



January 10, 2022

DAVID M LEVINE ESQ
555 MADISON AVENUE
5TH FLOOR
NEW YORK, NY 10022
646-661-2024

SUBJECT: HLACE TRUST
Our Case No: 3879114
Reference No 21MC00801

Dear DAVID M LEVINE ESQ:

We have attempted to contact you via telephone on 2022-01-10 in reference to the Subpoena received by HSBC Bank USA, N.A. on the above matter. Please contact us at your earliest convenience to discuss the possibility of extending the date for which we are required to respond. Although we have begun to research and gather the records responsive to your subpoena, some items require extensive research and may take longer to obtain.

Thank you for your consideration. Our telephone number is (877)874-2403. Our Fax number is (716)841-7651.

Sincerely,

A handwritten signature in black ink, appearing to read "K.V." followed by a stylized surname.

Ponnappa.K.V.

Legal Paper Processing Department

Enclosure(s)

Civil Subpoena



dlevine@sfl-law.com

Authenticated by hsbc.com Valid Signature

From: dlevine@sfl-law.com
To: valerie.m.petty@us.hsbc.com
Cc: rita.s.kimbrough@us.hsbc.com, us.hbus.subpoenas@us.hsbc.com
Sent: Feb 11, 2022 2 27 36 PM GMT
Subject: RE: EXTERNAL: RE: Civil Action No. 21-MC-00801 HSBC Case #3882323

Good morning Valerie,

We have not yet received any correspondence from HSBC Bank USA, N.A. Could you please either email us the letter or send it to our Miami Office located at 1200 Brickell Avenue, Suite 750, Miami, Florida 33131 c/o David M. Levine.

Thank you

Best regards

From: valerie.m.petty@us.hsbc.com
Sent: Fri Feb 11, 2022 9:22 AM
To: dlevine@sfl law.com
Cc: rita.s.kimbrough@us.hsbc.com, us.hbus.subpoenas@us.hsbc.com
Subject: RE: EXTERNAL: RE: Civil Action No. 21 MC 00801 HSBC Case #3882323

Good Morning,

HSBC Bank USA, N A sent a letter out to you in response to the subpoena around 02/03 22 Please confirm you received it. If you did not receive it please let me know and I can send it to you.

Thank You,

Valerie

From: dlevine@sfl-law.com <dlevine@sfl-law.com>
Sent: Thursday, February 10, 2022 9 32 AM
To: dlevine@sfl-law.com; Valerie M Petty <valerie.m.petty@us.hsbc.com>
Cc: Rita S Kimbrough <rita.s.kimbrough@us.hsbc.com>; US HBUS Subpoenas <us.hbus.subpoenas@us.hsbc.com>
Subject: EXTERNAL: RE: Civil Action No. 21-MC-00801 HSBC Case #3882323

Good morning Valerie,

As you are most likely aware, the subpoena issued to HSBC had a return date of February 2, 2022. As such, I am writing to inquire about the status of the production, as it is now seven days past the deadline

Please let us know if you require any additional information from our end to facilitate your search and/or production.

Thank you in advance

Best regards

From: dlevine@sfl-law.com
Sent: Thu Jan 20, 2022 10:12 AM
To: valerie.m.petty@us.hsbc.com
Cc: rita.s.kimbrough@us.hsbc.com, us.hbus.subpoenas@us.hsbc.com
Subject: RE: Civil Action No. 21-MC-00801 HSBC Case #3882323

Good Morning Valerie,

Please see the information requested below:

Name Roberto Hlace

SSN: [REDACTED] 6322

DOB [REDACTED] 1950

Address: [REDACTED] Buenos Aires, 1425 Argentina

Additionally, we are aware of the following HSBC bank account numbers which may assist in narrowing your search:

- Account # [REDACTED] 426 9
- Account #: [REDACTED] 563-4
- Account # [REDACTED] 1588

Please let us know if you require any additional information. Thank you.

Best regards

From: valerie.m.petty@us.hsbc.com
Sent: Thu Jan 20, 2022 9:58 AM
To: dlevine@sfl-law.com
Cc: rita.s.kimbrough@us.hsbc.com, us.hbus.subpoenas@us.hsbc.com
Subject: Civil Action No. 21-MC-00801 HSBC Case #3882323

Good Morning,

HSBC Bank USA, N A is in receipt of a subpoena regarding the above matter and are currently working on the subpoena response. In order to complete our search, we are in need of additional information. Can you please provide us the social security number, address, and date of birth associated with the individual listed on the subpoena. Please reply to all when responding back. Thank You.

Valerie M Petty

Senior Regulatory Operations Representative | Legal Paper Processing | Digital Business Services
HSBC Bank N.A.
2929 Walden Ave Depew, NY

Phone 855-334 1650 ext 6505

Email valerie.m.petty@us.hsbc.com

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February 03, 2022

DAVID M LEVINE ESQ
555 MADISON AVENUE
5TH FLOOR
NEW YORK, NY 10022
646-661-2024

SUBJECT: ROBERTO HLACE
Our Case No: 3882323
Case No 21MC00801

Dear DAVID M LEVINE ESQ:

A subpoena addressed to HSBC USA Inc was received in our office on or around 11-January -2022.

If your intention was to serve your subpoena upon HSBC Bank USA NA then please re-serve your subpoena with the proper entity name.

Please visit HSBC.com, select the Go local drop down box and choose the USA option to see if one of our other entities may be responsible for maintaining these records.

Should you have questions, please contact us at 877-874-2403.

Sincerely,

Legal Paper Processing Department